

**CITY OF BEVERLY
JOINT LAND USE BOARD MEETING
August 20, 2014~ 7:00PM**

MINUTES

Chairman Iaia called the Meeting to Order at 7:03pm.

OPEN PUBLIC MEETINGS ACT STATEMENT

Chairman Iaia read the following statement into the minutes: *In compliance with the Open Public Meetings Act, NJSA 10:4-6, this is to announce that Adequate Notice of this meeting was provided in the following manner: On January 23, 2014 advance written notice of this meeting was posted on the Official Bulletin Board in the City Hall, was emailed to THE BURLINGTON COUNTY TIMES for publication and emailed to the CAMDEN COURIER POST for advise, was filed with the Municipal Clerk, and was mailed to all persons who requested and paid for such notice. The proceedings of all meetings are electronically and manually recorded, and the Minutes will be on file in the Office of the Secretary of the Joint Land Use Board.*

FLAG SALUTE

Chairman Iaia led those present in the Flag Salute

ROLL CALL

Present:

Lawrence Carlbom
Maureen Cronin
Hal Robertson
Daniel Schoen
Jeffrey Iaia
Randy H. Miller
Pamela Hall

Alternate 1 - John Haaf
Secretary - Leigh-Ann Esaia
Attorney - Tom Petrone

Absent

Jacquelyn Bryan
Loretta Kimber
Alternate 2 -Scott Bills

APPROVAL OF MINUTES

A motion was made by Ms. Cronin and seconded by Mr. Robertson to approve the July 16, 2014 minutes of the Joint Land Use Board. Mr. Haaf questioned why Mr. Phillips of CoreStates Group was considered an expert witness. Mr. Petrone explained the expert

classification and that an expert is the only person during testimony that can offer opinions. A roll call vote was taken and all members were in favor.

RESOLUTION 2014-6

A motion was made by Mr. Schoen and seconded by Mr. Robertson to memorialize the resolution approved on July 16, 2014 for Boos Development for preliminary and final site plan approval as well as three variances at Block No. 1162 Lots 1-5, also known as 246 Warren Street. A roll call vote was taken and all members were in favor.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Storm water drainage application was received from Boos Development. Ms. Cronin requested that the Engineer be present at the next meeting to comment on this application. Mr. Petrone explained that the application is for management and maintenance. Mr. Petrone further explained that it is part of a maintenance plan that is part of the site plan that has already been approved.

COMMUNICATIONS

Correspondence was received from the NJ Planning Officials regarding membership. The Board suggested that the Secretary should call to find out if the organization would pro-rate the dues since it is August. A motion was made by Mr. Robertson and seconded by Mr. Haaf to find out if the dues would be pro-rated and regardless the Board will join. A roll call vote was taken and Mr. Carlbon, Mayor Miller, Mr. Robertson, Mr. Schoen, Mr. Iaia, and Mr. Haaf voted in favor of joining the NJPO. Ms. Cronin and Ms. Hall voted against the motion. The motion carried.

BOARD/PROFESSIONAL COMMENTS

Mr. Robertson commented that he would like to revisit the decision to have our meetings on Wednesday since the JLU Board meeting night overlaps with the Board of Education meeting. Discussion will follow at the next meeting.

Ms. Cronin provided the Board with an article regarding Governor Christie's current legislation that will authorize municipalities to pass ordinances regulating the care of vacant properties in foreclosure and permits municipalities to levy fines. Mr. Carlbon stated that he will bring the information to the City Council meeting.

PUBLIC COMMENT

No public comment at this time.

EXECUTIVE SESSION

No request for executive session

ADJOURNMENT

There being no further business, a motion to adjourn the meeting was made at 7:26pm by Mr. Robertson and was seconded by Mr. Schoen. All members were in favor – Motion carried.

Respectfully submitted,

Leigh-Ann Esaia
Joint Land Use Board Secretary

Date

APPROVED:

Jacquelyn Bryan
Vice Chairperson

Date

ATTORNEY APPROVAL FOR RELEASE:

Thomas J. Coleman III

Date